

## **EMPLOYEE BENEFITS TRUST AGENDA**

October 18, 2022, 1:00 p.m.
Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

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I. Opening:

Commissioner Higgins, Chair

- II. Public Comment:
- III. Approval of the Minutes:
  - a. Approve the Minutes from October 18, 2022.
- IV. New Business:
  - a. Appoint EBT Vice Chair
    - i. Action: -- Appoint John Franek to be the EBT Vice Chair.
  - b. Rates
    - i. **Action** Approve
  - c. FlexAccess Discussion
- V. Next Meeting:
  - a. TBD
- VI. Adjourned: